



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**JULIANA STRATTON—LIEUTENANT GOVERNOR**

**RESTORE, REINVEST, AND RENEW PROGRAM BOARD**  
**Regular Meeting**

*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*

**Date and Time**

Wednesday, September 15, 2021  
2:00PM–3:30PM

**Location**

Videoconference/Teleconference

**Dial-In Information**

<b>Videoconference</b>	<b>Teleconference</b>
Videoconference information will be shared with board members separately.	Phone Number: (1-312) 535-8110
	Access Code: 177 354 4409

**Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of the Agenda for 09/15/2021 and the Minutes from 06/24/21
- III.** Chairperson's Remarks
- IV.** New Business
  - a. Evaluation update
  - b. 2<sup>nd</sup>-round NOFO update
    - i. NOFO Working Group update
      1. **Motion:** Establish the R3 Program NOFO Working Group
    - ii. NOFO fact sheet update
      1. **Motion:** Approve the NOFO fact sheet granting ICJIA permission to draft the NOFO
- V.** Member Updates
- VI.** Public Comments
- VII.** Adjournment